IDAHO LICENSING BOARD OF PROFESSIONAL COUNSELORS AND MARRIAGE AND FAMILY THERAPISTS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 7/20/2017

BOARD MEMBERS PRESENT: Dennis M Baughman, LCPC - Chair

Sandra Sweesy

Steven I Lanzet, LCPC, LMFT Tami Kammer, LCPC, LMFT

Judith Crews, Ph.D. Piper Field, LMFT

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel

Pam Rebolo, Technical Records Specialist I

OTHERS PRESENT: Gemma Utting, IDAMFT

Jamie Van, IMHCA

Michele Hopkins, IMHCA Stephanie Alvarez, IDAMFC

Lori Lodge, Idaho Counseling Association

Rebecca Mills, Student NNU

The meeting was called to order at 9:00 AM MDT by Dennis M Baughman, LCPC.

INTRODUCTION AND WELCOME NEW BOARD MEMBER

The Board welcomed Tami Kammer, LCPC, LMFT, as the new Board member and introduced bureau staff.

APPROVAL OF MINUTES

Dr. Crews made a motion to approve the minutes of 5/18/17 as amended. It was seconded by Ms. Sweesy. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and process for public comment which has been added to the Board's website.

Ms. Field made a motion to authorize Mr. Baughman to work with the Bureau on this issue. It was seconded by Dr. Crews. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. He stated that on June 16^{th,} the Governor's office approved the legislative idea for the proposed law change. The next step will be to submit the actual language along with a statement of purpose which is due by August 18, 2017. Mr. Toryanski also stated that he will be traveling throughout the state getting Board members together with legislators in their area to introduce them so that the legislators have an understanding of role of the Board.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$122,330.55 as of 6/30/17.

FY 2018 CONTRACT

Ms. Hall reviewed the FY 2018 contract with the Board. Ms. Field made a motion to approve the FY 2018 contract and authorize the Board Chair to sign it. It was seconded by Mr. Lanzet. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case numbers COU-2017-13, COU-2017-16 and COU-2017-18. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Uranga presented a memorandum regarding case number COU-2017-17. After discussion, Mr. Lanzet made a motion to close COU-2017-17 with an advisory letter. It was seconded by Ms. Field. Motion carried.

Ms. Uranga presented a memorandum regarding case number COU-2017-19. After discussion, Ms. Field made a motion to close COU-2017-19 with an

advisory letter to the respondent and direct her to bring her informed consent into compliance and send it to the Board Chair for review. It was seconded by Ms. Sweesy. Motion carried.

Ms. Uranga presented a supplemental memorandum regarding case number COU-2017-15. After discussion, Mr. Lanzet made a motion to close COU-2017-15 with an advisory letter. It was seconded by Ms. Field. Motion carried.

Ms. Uranga presented a Stipulation and Consent Order in case COU-2017-3 and COU-2017-4. Dr. Crews made a motion to reject the Stipulation and Consent Order. It was seconded by Ms. Sweesy. Motion carried.

Ms. Uranga presented a Stipulation and Consent Order in case COU-2017-12. Mr. Lanzet made a motion to accept the Stipulation and Consent Order in case COU-2017-12 with the changes as discussed and authorize the Board Chair to sign. It was seconded by Ms. Field. Motion carried.

Ms. Uranga presented a Stipulation and Consent Order in case COU-2017-8. Ms. Field made a motion to accept the Stipulation and Consent Order in case COU-2017-8 and authorize the Chair to sign. It was seconded by Ms. Kammer. Motion carried.

Ms. Uranga presented Findings of Face, Conclusion of Law and Final Order in case COU-2016-8. The Board tabled the Findings of Fact, Conclusion of Law and Final Order until corrections could be made and bring back before the Board later in the meeting.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Field made a motion to approve the Bureau's recommendation and authorize closure in case I-COU-2016-55. It was seconded by Dr. Crews. Motion carried.

Ms. Field made a motion to approve the Bureau's recommendation and authorize closure in case I-COU-2017-7. It was seconded by Ms. Sweesy. Motion carried.

Ms. Field made a motion to approve the Bureau's recommendation and authorize closure in case I-COU-2017-11. It was seconded by Dr. Crews. Motion carried.

The Board reviewed the following supervision reports:

COU-2015-3 COU-2016-9

LUNCH BREAK – 12:15 – 1:15

OLD BUSINESS

To Do List – The Board reviewed the to do list.

DISCIPLINARY SANCTION GUIDELINES

Mr. Baughman stated the committee is waiting to hear back from the researchers and there was nothing new to report.

PROPOSED LAWS AND RULES

Ms. Field reported that the subcommittee revised the language related to supervised experience in the draft of the proposed changes to Idaho Code 54-3405 (b) and 54-3405 (c) to reflect the language in the COAMFTE Version 12.0 standards.

NEW BUSINESS

LICENSURE PORTABILITY PROCESS AGREEMENT

The Board received information from the American Counseling Association, American Association of State Counseling Boards (AASCB) and the American Counseling Association (ACA) regarding the licensure portability process agreement. The Board discussed the requirements of portability and compared it with Idaho's endorsement rules, which accept licensure from other states that are substantially equal to Idaho's requirements. Ms. Field asked if portability would lower the standards of Idaho's endorsement requirements or if it would maintain the standards of Idaho's endorsement requirements. Dr. Crews suggested that the Board can discuss portability further at a later date.

COUNCIL ON LICENSURE, ENFORCEMENT AND REGULATION CONFERENCE (CLEAR)

Mr. Lanzet made a motion to add the Board Member Training on September 13 at the CLEAR conference for the Board members who were approved to attend the CLEAR conference. It was seconded by Ms. Field. Motion carried.

AMERICAN ASSOCIATION OF STATE COUNSELING BOARDS ANNUAL MEETING

The American Association of State Counseling Boards (AASCB) annual meeting will be held on January 10-12, 2018 in San Antonio, Texas. Ms. Field made a motion to have one board member attend the conference and pay for travel and expenses. It was seconded by Ms. Sweesy. Motion carried.

AMERICAN ASSOCIATION OF STATE COUNSELING BOARDS ANNUAL DUES

Mr. Lanzet approved the annual dues for AASCB at the \$900 level. It was seconded by Ms. Field. Motion carried.

CORRESPONDENCE

The Board reviewed an email from Trent Gray regarding the order to accumulate supervised hours by a licensed supervisor and clarification if a psychologist supervisor needs the 15 hours of registered supervisor training. The Board will respond stating there is no order in accumulating supervision hours and the psychologist does not have to have the 15 hours of registered supervisor training.

The Board reviewed an email from Amanda Harrington asking if mental health case management hours would count toward the 1,000 hours of supervised experience. The Board recommended to Ms. Harrington that she consult with her supervisor to determine if activities should be considered as direct or indirect hours.

The Board reviewed an email from Tatum Miller regarding rules and guidelines of psychotherapeutic touch. The Board will respond by recommending Ms. Miller review the Idaho statutes and rules related to the practice of professional counseling referencing Idaho Code 54-3401 (10) which provides a definition of the "practice of professional counseling" and Idaho Code 54-3410A which addresses informed consent.

EXECUTIVE SESSION

Ms. Field made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Sweesy. The vote was: Dr. Crews, aye; Ms. Sweesy, aye; Ms. Kammer, aye; Ms. Field, aye; Mr. Lanzet, aye and Mr. Baughman, aye. Motion carried.

Dr. Crews made a motion to come out of executive session. It was seconded by Ms. Kammer. The vote was: Dr. Crews, aye; Ms. Sweesy, aye; Ms. Kammer, aye; Ms. Field, aye; Mr. Lanzet, aye and Mr. Baughman, aye. Motion carried.

RULE DRAFT

Mr. Toryanski brought back the proposed rules with the changes that the Board approved. Dr. Crews made a motion to approve the proposed rules and to submit them to the Governor's Office and to send a postcard to all licensees to notify them of the proposed rule changes to be approved by the Chair. It was seconded by Ms. Kammer. Motion carried.

ADJOURNMENT

Dr. Crews made a motion to adjourn at 4:35 p.m. It was seconded by Ms. Sweesy. Motion carried.

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Board Meeting Minutes of 7/21/2017

BOARD MEMBERS PRESENT: Piper Field, LMFT

Sandra Sweesy

Steven I Lanzet, LCPC, LMFT Tami Kammer, LCPC, LMFT

Judith Crews, Ph.D.

BOARD MEMBERS ABSENT: Dennis M Baughman, LCPC - Chair

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel

Pam Rebolo, Technical Records Specialist

The meeting was called to order at 9:00 AM MDT by Piper Field, LCPC, LMFT.

DISCIPLINE

Ms. Uranga presented the Findings of Fact and Conclusions of Law and Final Order in case number COU-2016-8. After discussion Ms. Kammer, made a motion to approve the changes in COU-2016-8 and authorize the Chair to sign. It was seconded by Ms. Sweesy. Motion carried.

EXECUTIVE SESSION

Ms. Kammer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Crews. The vote was: Dr. Crews, aye; Ms. Sweesy, aye; Ms. Kammer, aye; Ms. Field, aye; and Mr. Lanzet, aye. Motion carried.

Mr. Lanzet made a motion to come out of executive session. It was seconded by Ms. Sweesy. The vote was: Dr. Crews, aye; Ms. Sweesy, aye; Ms. Kammer, aye; Ms. Field, aye; and Mr. Lanzet, aye. Motion carried.

APPLICATIONS

Mr. Lanzet made a motion to approve the following for licensure:

LPC-6549
LPC-6648
LPC-6631
LPC-6660
LCPC-6640
LPC-6645
LPC-6627
LCPC-6653
LPC-6611
LAMFT-6497
LPC-6525
LPC-6530
LPC-6610
LPC-6589
LPC-6532
LPC-6601
LPC-6638
LPC-6628
LPC-6586
LPC-6533
LPC-6615
LPC-6594
LPC-6587

It was seconded by Ms. Kammer. Motion carried.

Mr. Lanzet made a motion to approve the following applications for licensure pending additional documentation:

901112075 901152882

It was seconded by Dr. Crews. Motion carried.

Mr. Lanzet made a motion to deny the following applications for licensure:

Lisa Schiro Rule 225.02 Kristina Kind Rule 150.01 iii 1-8 and Rule 150.02 Christy Forkenbrock Rule 150.01 (a) iii and Rule 150.02

It was seconded by Dr. Crews. Motion carried.

Mr. Lanzet made a motion to table the following applications for more information:

It was seconded by Dr. Crews. Motion carried.

ELECTIONS

Dr. Crews made a motion to elect Mr. Baughman as Chairman. It was seconded by Mr. Lanzet. Motion carried.

Ms. Sweesy made a motion to elect Ms. Field as Vice-Chair. It was seconded by Dr. Crews. Motion carried.

NEXT MEETING was scheduled for <u>October 12 & 13, 2017</u> at 9:00 A.M. Also scheduled was February 8 & 9, 2018; May 10 & 11, 2018 and July 12 & 13, 2018.

ADJOURNMENT

Dr. Crews made a motion to adjourn the meeting at 1:01 P.M. It was seconded by Dr. Crews. Motion carried.

Dennis M Baughman, LCPC, Chair	Sandra Sweesy
Steven I Lanzet, LCPC, LMFT	Tami, Kammer, LCPC, LMFT
Judith Crews, Ph.D.	Piper Field, LMFT
Tana Cory, Rureau Chief	_